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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JANUARY 5, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

January 5, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, January 5, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of December 15, 1987
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 1. Resolution Awarding the Lease for Insurance/Business Service Center
Resolution awarding Insurance/Business Service Center lease to Tele-Trip Company, Inc.
 - 2. Authorization to Accept Bids for the Foreign Currency
Resolution approving lease specifications and authorizing Director to accept bids for the Foreign Currency Exchnage Lease.
 - 3. Boarding Area 'E' Newsstand Operating Permit
Award of a month-to-month permit to A.B.C. Cigar to operate the newsstand at Boarding Area 'E'.

4. Award of Contract No. 1767:
Purchasing Contract Proposal No. 783
Computerized Identification Card System
5. Revised Five-Year Capital Projects Plan

Resolution approving the Airport's revised Five-Year Capital Projects Plan.
6. Bid Call: Contract No. 2024
Carpet Replacement - Bldg. 8, 1000, 676 and Other Airport Offices

Resolution approving the scope, budget and schedule for Airport Contract No. 2024 and authorizing the Director of Airports to call for bid when ready.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Contract No. 1724:
Runway 19L Blast Protection

Resolution awarding Contract No. 1724 to O'Grady Paving, Inc. in the amount of \$304,020.00.
8. Approval of Budget for Contract Year 1988/89 for O'Brien-Kreitzberg & Associates, Inc., Scheduling and Resources Consultant for the South Terminal Complex Reconstruction Program

The contract between consultant and City requires a new budget for each 12-month period. In anticipation of the reduced workload, the proposed budget represents a 62% decrease from the current budget.
9. Authorization of Contractual Agreement between Airport and the American Carousel Museum

Contract for \$10,000 with the American Carousel Museum for the purpose of providing objects for the 1988 Holiday Exhibition in the North Terminal Connector Gallery.
10. Type II Modification: Contract No. 1564R
Rehabilitate Drainage Pump Station No. 1

Contract modification of \$27,000 to provide for repairing of pumps in Industrial Waste Pump Station.

11. Close Out Professional Services Contract With Esherick, Homsey, Dodge and-Davis, Architect for Boarding Area 'B', South Terminal

Resolution accepting work as completed, setting final contract price at \$1,255,144.79 (amount awarded: \$1,276,800.00), and closing out contract. Neither consultant nor City plans to claim against the other.

12. Travel/Training Request for Airport Representatives

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

[Calendar]

January 13, 1988

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO AIRPORTS COMMISSION

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CANCELLATION OF COMMISSION MEETING

JAN 15 1988

NOTICE OF SPECIAL MEETING

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NOTICE OF PUBLIC HEARING

The regular meeting of the San Francisco Airports Commission scheduled to be held on Tuesday, January 19, 1988 is hereby cancelled.

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Friday, January 22, 1988 at 10:00 AM in Room 2C, City Hall, San Francisco, CA.

At this meeting the Airports Commission will consider:

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. POLICY
 - 1. Proposed Airport Noise Abatement Regulation
- F. PUBLIC HEARING
 - 2. Proposed Fiscal Year 1988/89 Airports Commission Budget
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

Any person wishing to receive additional information can contact the Commission Secretary's Office at 876-2231 or mail a request to Commission Secretary, San Francisco International Airport, P.O. Box 8097, San Francisco, CA 94128.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 2, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 2, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of December 1, 1987, January 5, 1988 and Special Meeting of January 22, 1988.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 88-0017 regarding the settlement of a litigated claim at the closed session of January 22, 1988.

E. DIRECTOR'S REPORT :

1. Report on Boarding Area 'E' Lease

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

2. Policy Regarding Diversion of Revenues

Policy to clarify Diversion of Revenue clause in Airport Concession Lease.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Resolution Awarding Lease Option - Host International

Resolution exercising ten-year option on the Host International Food and Beverage lease.

4. Airports Commission Budget, Fiscal Year 1988/89

Resolution approving the proposed Fiscal Year 1988/89 Budget of \$154.5 million

5. Exercise Option of Airport Parking Management Operating Agreement

Resolution exercising third one-year option for the Airport Parking Management Operating Agreement.

6. Options for Rental Car Concession Agreements

Five resolutions authorizing the fifth and final one-year option for each of the current on-Airport rental car operators.

7. Authorization to Conduct a Pre-Bid Conference - Hair Salon

Resolution authorizing staff to conduct a pre-bid conference for a Hair Salon.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Status of Master Plan and Approval for Distribution of: 1) Airport's Response to Comments on Working Paper 'A'; and, 2) Addendum to Working Paper 'A'

9. Type II Modification for Contract No. 1753 - Underground Storage Tank Removal and Related Work

Resolution approving time extension for Airport Contract No. 1753 from February 2, 1988 to February 2, 1989 maintaining the same unit cost structure.

10. Rejection of All Bids
Airport Contract No. 1626R -
Cleanup of Area Northwest of Plot 40

Resolution rejecting all bids received for Contract No. 1626R.

11. Award of Contract 1823:
New Security Facilities at Boarding Area 'D', International
Terminal, to Cobble Dick-Kibbe Glass Company for \$164,057

Security check facility will be reconstructed to reflect new procedure and to provide crowd control. Commission approved budget is \$172,000.

12. Authorization for the City of Burlingame to Extend the Pedestrian/
Bike Path at the Shoreline Bird Sanctuary

Resolution approving the extension of the pedestrian/bike path at the Shoreline Bird Sanctuary by the City of Burlingame onto a portion of Airport Property.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

February 1988

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FEB 10 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission
scheduled to be held on February 16, 1988 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

MARCH 1, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 1, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

March 1, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 2, 1988.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution numbers 88-0037, 88-0038, and 88-0039 regarding settlements of litigated claims at the closed session of February 2, 1988.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATOR, OPERATIONS & MAINTENANCE:

1. Host Lease Option

Resolution authorizing approval of Host Lease Option.

2. Entertainment Center/Video Game Room - Authorization to Accept Bids

Resolution approving leasehold specifications and authorizing Director to accept bids for the Entertainment Center/Video Game Room in the North Terminal Building.

3. Close-Out Professional Services Agreements and Construction Contracts for South Terminal Reconstruction Program

Resolutions closing out four contracts by fixing final contract price and authorizing Director to accept work as completed and adjust final contract price as required by contract and City's Administrative Code. Neither City nor consultants/contractors has claim against the other.

- A. Group 4/Architecture Research & Planning, Architects for South Terminal West Entrance Building -- Final contract price: \$646,243.34.
- B. Marquis/Wong & Brocchini/Associates, Architects for South Terminal Renovation -- Final Contract Price: \$3,597,265.00.
- C. Construction Contract 1410EF, South Terminal Renovation, Phase II, and Tunnel 'C' Renovation -- Final Contract Price: \$35,070,622.59.
- D. Construction Contract 1410ABCD, South Terminal Renovation, Phase I, West Entrance Building, Tunnel 'A', and Boarding Area 'A' -- Final Contract Price: \$28,903,105.52.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Bid Call: Contract No. 2023A Traffic Barriers - Airport Guard Shelters and Cancellation of Contract No. 1736, Traffic Controllers Airport Guard Shelters

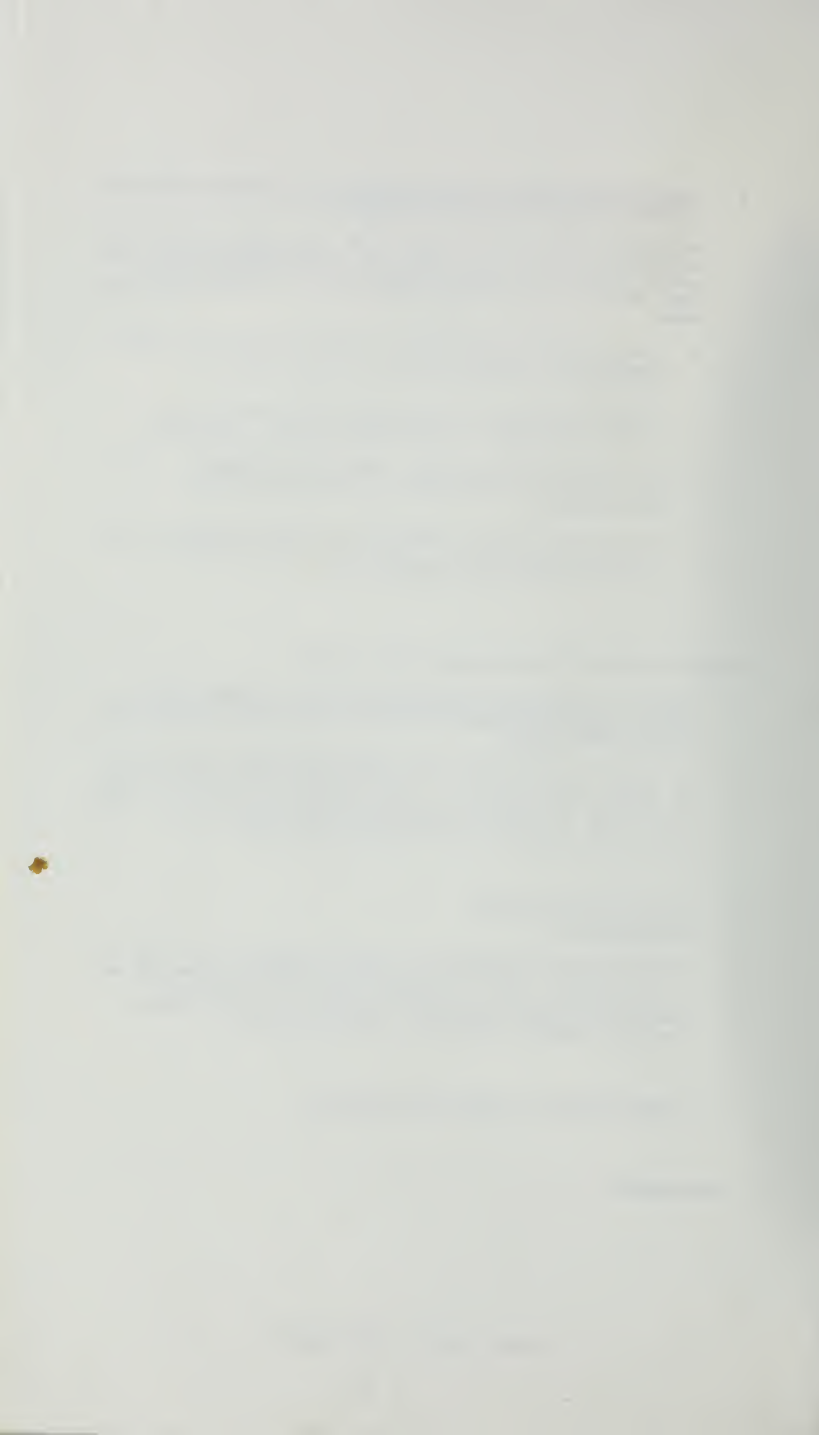
Resolution (1) Approves the scope, budget and schedule for Contract No. 2023A, Traffic Barriers - Airport Guard Shelters and authorizes the Director of Airports to call for bids when ready; and, (2) Cancel Contract No. 1736, Traffic Controllers Airport Guard Shelters. This contract was replaced in part by Contract No. 2023A.

5. Tenant Improvement Guide Supplement No. 4

Proposed resolution amending the Tenant Improvement Guide (dated July 1, 1982 Revised - Commission Resolution No. 82-0141) to include new limits of heavy metals; and adopting regulations on Hazardous Materials Emergency Response and Inventory; and amending Appendix D, Storage of Hazardous Substances in Underground Tanks.

6. Travel/Training for Airport Representatives

H. CORRESPONDENCE:



I. CLOSED SESSION:

J. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

March 8, 1988

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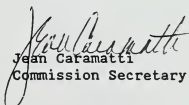
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NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission scheduled to be held on March 15, 1988 is hereby cancelled.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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APRIL 5, 1988

9:00 A.M.

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ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 5, 1988

ORDER OF BUSINESS

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BY COMMISSIONERS

O ADMINISTRATION, OPERATIONS & MAINTENANCE

OF ROUTINE ADMINISTRATIVE MATTERS

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AIRPORTS COMMISSION

CALENDAR

Tuesday, April 5, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 5, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 1, 1988.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATOR, OPERATIONS & MAINTENANCE:

1. Requesting the California Public Utilities Commission (PUC) to Place a Moratorium on New or Pending Licenses for Ground Transportation Carriers Proposing to Serve San Francisco International Airport

Airport staff is recommending that the Airports Commission pass a Resolution requesting the California Public Utilities Commission to place a moratorium on new and pending applications from ground transportation carriers desiring to provide service to and from San Francisco International Airport.

2. Selection of A Financial Advisor

Resolution authorizing Airport staff to request proposals from firms to serve as Airport Financial Advisor.

3. Resolution Awarding the Foreign Currency Exchange Lease

Resolution awarding the Foreign Currency Exchange Lease to Deak International Limited.

4. Design Review: Boarding Area 'E' Retail Concession Lease

Design review of the four stores under the Boarding Area 'E' Retail Concession Lease.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution for Charles C. Athas

6. Retirement Resolution Leo Benedetti

7. Type II Modification for Contract 1416C
Delta Air Lines Facilities
South Terminal and Boarding Area 'C'

Contract modification to include additional work requested by Delta Air Lines and Airport. In accordance with agreement between Airport and Delta, the cost will be shared as follows: Delta: \$91,442.64; Airport: \$31,196.00.

8. Resolution Correcting Lease Modification

Resolution correcting clerical error in a prior modification of Lease and Use Agreement No. 82-0125, Trans World Airlines, Inc.

9. Rejection of All Bids:
Contract No. 2023A Two
Airport Guard Shelters

Resolution rejecting the two (2) bids received for Contract No. 2023A.

10. Contract No. 1727:
Emergency Pavement Repairs (1986-87)
Agreement to Close Out Contract

Resolution authorizing the Director of Airports to execute an agreement approving payment of monies not in dispute to allow for closing out the contract.

11. Rental Credit for Air France

Resolution approving rent credit for Air France for work performed on behalf of the Airport.

12. Travel/Training for Airport Representatives

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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APR 15 1988

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CALENDAR

APRIL 19, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 19, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 5, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 5, 1988.

D. SPECIAL ITEMS:

1. Employee Commendation

Resolution of Commendation for Russell J. Mayweathers, 1987 recipient of the William R. O'Brien Perpetual Award for Employee Excellence.

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

2. State Legislation

Report on AB 4288 (Farr) and recommendation that the Commission officially oppose said legislation.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Requesting the California Public Utilities Commission (PUC) to Place a Moratorium on New or Pending Licenses for Ground Transportation Carriers Proposing to Serve San Francisco International Airport

Airport staff is recommending that the Airports Commission pass a Resolution requesting the California Public Utilities Commission to place a moratorium on new and pending applications from ground transportation carriers desiring to provide service to and from San Francisco International Airport.

4. South San Francisco and Millbrae Home Insulation Funding - FY88-89 (\$266,300.00)

Resolution authorizing the expenditure of funds by the Director for home insulation of approximately 90 residences in Millbrae and South San Francisco. Expenditure of approximately \$266,300.00 is limited to the following:

- a. 20% of the building insulation costs for each unit.
- b. Subject to the granting of a Noise Easement to the City and County of San Francisco for each unit insulated.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Rejection of All Bids and Authorization for Re-bid: Contract 1912 Tunnel "B" Waterproofing & Finishes, South Terminal

Human Rights Commission has declared all bids to be non-responsive to MBE program requirements.

6. Declaration of Emergency:
Airport Contract No. 2052 Emergency Electrical
Cable Replacement Cable 12AM-1
Water Quality Control Plant Section

Resolution ratifying the action of the President of the Commission in declaring an emergency in electrical cable failure at North Field area serving Water Quality Control Plant, S.F. City College, and Chevron; and directing the Director of Airports to effect the necessary repairs.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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APR 28 1988

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CALENDAR

MAY 3, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

May 3, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO AMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 3, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 19, 1988

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution 88-0069 authorizing and approving modification no. 5 to agreement with Morrison and Foerster at the closed session of April 19, 1988.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. \$108,000 Supplemental Appropriation for the Free Luggage Cart Program in Customs

Resolution authorizing a \$108,000 supplemental appropriation to fund the free luggage carts program in Customs through the end of the current fiscal year.

2. Selection of A Feasibility Consultant

Resolution authorizing Airport staff to request proposals from firms to serve as feasibility consultant for work related to Airport bond issues.

3. Selection Of Bond Counsel

Resolution authorizing Airport staff to request proposals from firms to service as Airport Bond Counsel.

4. Award of Contract No. 1559B
Taxiway 'A' at Boarding Area 'B' - Repair and Overlay

Resolution awarding Contract No. 1559B.

5. Bid Call: Contract No. 2046
Runway 28R & 28L - Pavement Grooving and Repair

Resolution approving the scope, budget and schedule for Contract No. 2046 and authorizing the Director of Airports to call for bids when ready.

6. Resolution Acknowledging the Merger of Canadian Pacific Air Lines, Ltd. into Canadian Airlines International, Ltd.

Resolution acknowledges the acquisition of Canadian Pacific Air Lines, Ltd. by Pacific Western Airlines, Ltd. by act of law to form Canadian Airlines International Ltd. with assignment of rights and interests from Canadian Pacific Air Lines, Ltd.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period October, 1987 to March, 1988.

Total Claims: \$3,563.65

8. Travel/Training for Airport Representatives

H. NEW BUSINESS:

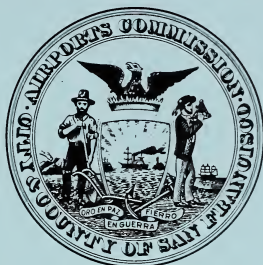
I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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MAY 16 1988

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MAY 17, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

May 17, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 17, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 3, 1988

D. DIRECTOR'S REPORTS:

1. Status of Ground Transportation Consultant's Report

2. Status of Master Plan

3. Budget Update

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Resolution Regarding Luggage Carts in Customs

Resolution reflecting the Mayor's views on luggage carts in Customs.

5. Award of Lease: Entertainment Center/Video Game Room

Resolution awarding the Lease of Entertainment Center/Video Game Room in the North Terminal Building to S.H.A., Inc.

6. Award of Contract No. 1559B
Taxiway 'A' at Boarding Area 'B', Repair and Overlay

7. U.S. Postal Service's Plot 10B Lease Renewal Option

Resolution approving the renewal option of Lease No. PUC 24392 for the U.S. Postal Service's Plot 10B, at an annual land rate of \$18,500 per acre, per year.

8. Authorization to Accept Bids for the Hair Salon Lease

Resolution approving lease specifications and authorizing Director to accept bids for the Hair Salon Lease.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Award of Contract No. 1912
Tunnel 'B' Waterproofing & Finishes
Echo-West, Inc. - Amount: \$139,491

Commission rejected all bids on April 19th due to failure of bidders to meet Human Rights Commission requirements. Contract was re-bid on May 4, 1988. Human Rights Commission has approved award of contract to Echo-West.

10. Type II Modification to Contract 1416C
Delta Airlines Facilities, South Terminal and Boarding Area 'C'
- No Cost to City

Changes requested by Delta for its baggage system, Agent's Room, and operations ramp. Total cost of \$67,638.19 will be paid by Delta.

11. Bid Call: Contract No. 2046
Runway 28R & 28L, Pavement Grooving and Repair

Resolution approving the scope, budget and schedule for Contract No. 2046 and authorizing the Director of Airports to call for bids when ready.

12. Design Review Approval - Insurance/Business Service Center

Resolution approving the schematic design of the Insurance/Business Service Center.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO

AIRPORTS COMMISSION



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JUN 3 1989

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PUBLIC LIBRARY

CALENDAR

JUNE 7, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 7, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

IN Order

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 7, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 88-0086 regarding the settlement of a claim at the closed session of May 17, 1988.

D. DIRECTOR'S REPORTS:

1. Revenue Proposals

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Resolution Approving a Partial Sublease of the Boarding Area 'E' Retail Concession Lease
3. Resolution Approving the Assignment of the International Terminal Poster Shop Sublease

Resolution approving the assignment of the International Terminal, the Poster Shop sublease from Concourse Gallery, Inc. to Aerogifts Center, a partnership.

4. Resolution Approving Pre-Bid Conference for In-Bond Concession Agreement

Resolution authorizing Director to hold a pre-bid conference for the re-bid of the In-Bond Concession.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Resolution of Appreciation - Jerome A. Copelan

6. Resolution Approving Assignment Agreement's - Alaska Airlines and Delta Air Lines

Resolution approving the mutual assignment of space on Boarding Area 'B' of the South Terminal Building between Alaska Airlines and Delta Air Lines.

7. Authorization to Conduct Pre-Bid Conference for South Terminal Cigarette Vending Lease

8. Resolution Settling Construction Claims

Resolutions settling construction claims between Pan American World Airways and the Airport.

9. Bid Call: Contract No. 2043
Removal and Disposal of Material Adjacent to Taxiway 'L'

Proposed resolution approving the scope, budget, and call for bids for Airport Contract No. 2043.

10. Bid Call: Contract No. 1999
Terminal Approach Roadway
Pavement Widening and Repairs

Resolution approving the scope, budget and schedule for Airport Contract No. 1999 and authorizing the Director of Airports to call for bids when ready.

11. \$85,000 Contract with the Corporation of Fine Arts Museums, San Francisco

Contract for \$85,000 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the fiscal year 1988/89.

12. Contract for Holiday Decor, San Francisco International Airport

Contract for holiday decor for holiday season, December 1988.

13. Declaration of Emergency:

Contract No. 2056

Emergency Transformer Repair

Resolution ratifying the action of the President of the Commission in declaring an emergency because of an electrical transformer failure at West end of the parking garage and directing the Director of Airports to effect the necessary repairs.

H. PUBLIC HEARING:

14. Fiscal Year 1988-89 Rates and Charges

Hearing concerning the establishment of (1) terminal rental rates and (2) commercial and general aviation landing fee rates for Fiscal Year 1988/89 and beyond.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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6/21/88

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

June 16, 1988

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NOTICE OF

AIRPORTS COMMISSION MEETING

[Calendar]

The Airports Commission will convey its regularly scheduled meeting of June 21, 1988 at 8:00 AM in Room 282, City Hall, San Francisco, at which time the meeting will recess and go into closed session. The meeting will be reconvened at 9:00 AM for discussion of calendared items before the Commission.

Jean Caramatti
Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORTS COMMISSION



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JUN 20 1988

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CALENDAR

JUNE 21, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 21, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 21, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 17, 1988

D. ITEMS INITIATED BY COMMISSIONERS:

E. PENDING LEGISLATION:

1. Support of AB4201

Resolution urging support of AB4201.

F. POLICY:

2. Establishment of Bureau of Property Management

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Adoption of Fiscal Year 1988/89 Rates & Charges

Resolution authorizing the establishment of (1) terminal rental rates, and (2) commercial and general aviation landing fee rates for Fiscal Year 1988/89 and beyond. Resolution also authorizes a \$6,000,000 supplemental appropriation from unappropriated surplus to the operating fund, as required by the Lease and Use Agreement.

4. Award of Contract No. 1560
Reconstruct Airfield Perimeter Dike - North Side

Resolution awarding Contract No. 1560 to Bay Cities Paving and Grading, Inc. in the amount of \$494,025.00.

5. Airport Improvement Program (A.I.P. No. 9)

Resolution approving Project Application for A.I.P. Fund of \$26.9-million and requesting the Board of Supervisors to authorize filing of Project Application and acceptance of the resulting grant offer.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Retirement Resolution: Robert Bracco

7. Retirement Resolution: Algeretta F. Wiley

8. Retirement Resolution: John Cuenllas

9. Settlement of Construction Claims

10. Bid Call: Contract No. 2044
International and North Terminal Underground Tank Replacement

Resolution approving the scope, budget and schedule for Contract No. 2044 and authorizing the Director of Airports to call for bids when ready.

11. Approval of Shuttle Bus Service Agreement No. 68252
Modification No. 5

I. PUBLIC HEARING:

12. Proposed Public Parking Rate Increase

Hearing regarding proposed increase in public parking rates in the garage and Lot 'D'.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

5
1/88 cancelled

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

June 30, 1988

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JUL 3 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports
Commission scheduled to be held on July 5,
1988 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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JUL 19 1988

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CALENDAR

JULY 19, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

July 19, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORT
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 19, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of June 7 and June 21, 1988.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 88-0110 regarding the settlement of a litigated claim; 88-0111, modification no. 2 to professional services agreement with Hanson, Bridgett, Marcus, Vlahos and Rudy to increase compensation payable by \$200,000; and, 88-0112, authorizing Director to execute agreement with the law firm of Arnelle and Hastie in connection with employment and personnel matters at a cost no to exceed \$100,000 at the closed session of June 21, 1988.

E. SPECIAL ITEM:

1. Commendation for Donald J. Garibaldi, Esq. for 30 Years of Legal Service to the City and County of San Francisco

F. DIRECTOR'S REPORT:

2. Status Report on the Proposed Extension of BART to San Francisco International Airport

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Public Parking Rate Increase

Resolution regarding proposed increase in Public Parking Rates in the Garage and Lot D.

4. Authorization to Conduct a Pre-Bid Conference for California Products Shop

5. Authorization to Conduct Pre-Bid Conference for North Terminal "Hub" Principal Concession Lease for Retail Merchandising Sales

6. Resolution Approving North Terminal "Hub" Sublease

Resolution approving the sublease of the Newsstand in the North Terminal "Hub" Principal Concession to Donnetta Stafford, a Small Minority Business Enterprise.

7. Airport Improvement Program (A.I.P.) No. 9

Resolution approving Project Application for A.I.P. fund of \$9.2-million and requesting the Board of Supervisors to authorize filing of Project Application and acceptance of the resulting grant offer.

8. DHL Application/Recommendation for Variance

This item transmits to the Airports Commission a Variance Application from DHL seeking relief from the 25% of Airlines' operation being required to be in Stage 3 aircraft as of January 1, 1989. Item recommends that an independent hearing officer be appointed to consider application.

9. Publication Of Ten-Year Airport Commemorative Report

Resolution authorizing the publication of a ten-year airport commemorative report and awarding design and publication contract to N Graphic.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Retirement Resolution: Benjamin E. Binkley

11. Resolution Setting Maximum Fees for Feasibility Consultant Services

Resolution setting maximum fees on Feasibility Consultant Contract for next bond issue and interim services.

12. Resolution Authorizing Assignment of South Terminal Flower Shop Sublease

Resolution authorizing assignment of South Terminal Principal Concession sublease from La Floresta to Heller Roberts, Inc.

13. Award of Professional Services Agreement:
Preparation of Computer-Generated Diagram and Fault Analysis of
Airport Electrical Distribution System to United Engineering
Technology, Inc.

The purpose of this contract is to create a computerized record for the entire electrical distribution system at the Airport. The consultant will inventory all existing power cables, stations and load centers, perform technical analysis, prepare the software and manuals, turn them over to the City, and train Airport personnel in their use. The contract will be awarded as a set-aside project for WBE professional firms in accordance with Human Rights Commission's guideline. Contract Cost: \$200,000.

14. Award of Airport Contract No. 2043:
Removal and Disposal of Material Adjacent to Taxiway 'L'

Resolution awarding Contract No. 2043 to Covey Trucking Co., in the amount of \$120,490.00.

15. Award of Contract No. 2023A-R:
Traffic Barriers - Two Airport Guard Shelters

Resolution awarding Contract 2023A-R to Millard Tong Construction Co., Inc. in the amount of \$314,552.00

16. Bid Call - Contract No. 1665:
Boarding Area 'B' Pier F-F
Installation of 10-Inch Watermain

Resolution approving the scope, budget and schedule for Contract No. 1665 and authorizing the Director of Airports to call for bids when ready.

17. Bid Call - Contract No. 988:
Remodel Engineering Building and Heating, Ventilating, and
Air-Conditioning System

Resolution approving the scope, budget, and schedule for Contract No. 988 and authorizing the Director of Airports to call for bids when ready.

18. Travel/Training - Fiscal Year 1988/89

Resolution authorizing Airport representatives to attend conferences and seminars in Fiscal Year 1988/89.

J. PUBLIC HEARING:

19. Increase in Valet Parking Rates

K. NEW BUSINESS:

L. CORRESPONDENCE:

M. CLOSED SESSION:

N. ADJOURNMENT:

F
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2/88
06/88 cancelled

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

July 27, 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETINGS

The regular meetings of the Airports Commission scheduled to be held on August 2 and August 16, 1988 are hereby cancelled. A special meeting will be scheduled for Monday, August 22, 1988.

Jean Caramatti
Jean Caramatti
Commission Secretary

5
/88

SAN FRANCISCO AIRPORTS COMMISSION



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AUG 18 1988

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CALENDAR

SPECIAL MEETING

AUGUST 22, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

SPECIAL MEETING

August 22, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORT
- G. ITEMS INITIATED BY COMMISSIONERS
- H. POLICY
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR
SPECIAL MEETING
Monday, August 22, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting July 19, 1988.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 88-0130 regarding the settlement of a claim at the closed session of July 19, 1988.
- E. SPECIAL ITEM:
1. Retirement Resolution: Albert K. Wong
- F. DIRECTOR'S REPORT:
2. Report on "Ground Access to San Francisco International Airport", Prepared by Deakin, Harvey, Skabardonis - Oral Report
- G. ITEMS INITIATED BY COMMISSIONERS:

H. POLICY:

3. Policy Statement Prohibiting AIDS-Related Discrimination

Policy statement prohibiting discrimination in employment on the basis of Acquired Immune Deficiency Syndrome (AIDS), Acquired Immune Deficiency Syndrome Related Complex (ARC), Human Immunodeficiency Virus Infection (HIV Infection) or any medical signs or symptoms related thereon.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Selection of Financial Advisor

Resolution authorizing the selection of Lazard Freres/Grisby Brandford as Financial Advisor for a five-year period.

5. Increase in Valet Parking Rates

6. Option Approval and Rental Rate Modification of Lease with Butler Aviation - San Francisco, Inc.

Resolution authorizing the Butler Aviation - San Francisco, Inc. Lease extension through February 9, 1994 with a rental rate adjustment.

7. Contract Modification to Professional Services Agreement with Deakin, Harvey, Skabardonis

A contract modification to the professional services agreement with the firm of Deakin, Harvey, Skabardonis to conduct a study on the ground transportation at San Francisco International Airport, increasing the total funding to \$27,300, and providing an extension of time through January 1, 1989.

8. Bid Call - Contract No. 2065: Airport Beacon

Resolution approving the scope, budget and schedule for Contract No. 2065 and authorizing the Director of Airports to call for bids when ready.

9. Authorization to Accepts Bids for the South Terminal Cigarette Vending Lease

Resolution authorizing Director to accept bids for the South Terminal Cigarette Vending Lease.

10. Award of Contract 1559A:
Repair and Reconstruction of Taxiways 'G' and 'H' and Runway 1R at Taxiway 'F'

Resolution awarding contract No. 1559A to Bay Cities Paving & Grading, Inc. in the amount of \$2,377,096.00.

11. Award of Contract No. 1464:
Boarding Area 'B' Apron Extension

Resolution awarding Contract No. 1464 to Ghilotti Bros., Inc., in the amount of \$859,485.00.

12. Close-Out of Contract No. 1792:
Records Library, Engineering Building

Resolution to approve a time extension and assessment of liquidated damages for avoidable delays and to close out this contract.

13. Close Out of Contract No. 1557:
Extension of Taxiway 'M' and Overlay of Taxiway 'F'

Resolution to close out contract and approve time extension of avoidable delays and assessment of liquidated damages.

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

14. Retirement Resolution - Edward J. Lanzilla

15. Retirement Resolution - Patrick McLaughlin

16. Authorization to Distribute Working Paper 'B' of the Airport's Master Plan

Resolution authorizing Director to distribute Working Paper 'B' to Airport tenants, the public, governmental agencies, and other interested parties for review and comment.

17. Declaration of Emergency - Contract No. 2089:
Emergency Electrical Cable Failure Feeder 12AM-1 (BETWEEN PD-A538 AND STA. 'AM')

Resolution ratifying the action of the President of the Commission in declaring an emergency because of the failure of the electrical cable serving the North Field Area, and directing the Director of Airports to effect the necessary repairs.

18. Bid Call - Contract No. 1946:
International Terminal Carpet Replacement

Resolution approving the scope, budget and schedule for Contract No. 1946 and authorizing the Director of Airports to call for bids when ready.

19. Bid Call - Contract No. 1665:
Boarding Area 'B' Pier F-F
Installation of 10-Inch Watermain

Resolution approving the scope, budget and schedule for Contract No. 1665 and authorizing the Director of Airports to call for bids when ready.

20. Award of Professional Services Contract for Contract No. 1739:
Evaluation and Improvements of Security Systems to Hardy and Associates, Inc.

This work includes vulnerability analysis, analysis of alternative access control systems, preparation of construction documents and construction monitoring.

21. Award of Professional Services Contract for Contract No. 1985:
International Terminal Plenum Space Improvement

This work includes investigation, evaluation, and preparation of construction documents and construction monitoring.

22. Award of Contract 1553:
Taxiway 'L' Extension to Runway 19L

Resolution awarding Contract No. 1553 to Bay Cities Paving & Grading Inc., in the amount of \$1,868,369.00.

23. Award of Contract No. 2046:
Runway 28R/28L Pavement Grooving and Repair

Resolution awarding Contract No. 2046 to The Lowrie Paving Company, Inc. in the amount of \$385,850.00.

24. Rejection of All Bids: Hair Salon Lease

Resolution rejecting all bids and authorizing a re-bid for the Hair Salon Lease.

25. Reject All Bids: - Contract No. 1944:
West Underpass - Rehabilitation of Drainage Pump Station

Rejecting all bids and authorizing Director to re-bid.

26. Type II Modification for Contract No. 1877:
Emergency Airfield Pavement Repairs, Fiscal Year 1987-88

Resolution approving time extension for Contract No. 1877 from September 23, 1988 to December 31, 1988 at no additional cost to the City.

27. Resolution Authorizing Rental Credit to Avis Rent-A-Car

Resolution authorizing rental credit of \$7,101.00 to Avis Rent-A-Car as reimbursement for counter construction.

28. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives of the Parry Company to substantiate the noise contours. (\$30,000)

29. Travel/Training Fiscal Year 1988/89

Resolution authorizing attendance at Pacific Basin conferences.

K. NEW BUSINESS:

L. CORRESPONDENCE:

M. CLOSED SESSION:

N. ADJOURNMENT:

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called

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

August 30, 1988

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SEP 2 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports
Commission scheduled to be held on Tuesday,
September 6 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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SEP 16 1988

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CALENDAR

SEPTEMBER 20, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 20, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 20, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of August 22, 1988.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 88-0132 regarding the settlement of a claim at the closed session of August 22, 1988.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

1. Water Conservation

Proposed resolution setting the charge for excess use of water over the allotment.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Rejection of All Bids - Hair Salon Lease

Resolution rejecting all bids and authorizing a re-bid for the Hair Salon Lease.

3. Northwest Request for A Variance

This item transmits to the Airports Commission a Variance Request from Northwest seeking to continue operating Stage 2 aircraft during nighttime hours after January 1, 1989, when Stage 2 aircraft operation is prohibited by our Noise Abatement Regulation Airport Resolution 88-0016. Item recommends that an independent hearing officer be appointed to consider request.

4. Authorization to Conduct Pre-Bid Conference for a Pacific Bazaar Lease in the North Terminal

5. Exercise of Option for Lease No. 85-0108, Associated Limousine Operator of San Francisco

Resolution approving the renewal option of Lease No. 85-0108 for Associated Limousine Operators of San Francisco, effective February 22, 1988, for two years, under the same terms and conditions.

6. Option Approval and Rental Rate Modification of Lease with Chevron, U.S.A., Inc.

Resolution authorizing a ten year option extension and a rental adjustment for Chevron U.S.A., Inc. operation of bulk storage plant.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Declaration of Emergency - Emergency Electrical Cable Splice Replacement (Feeder 12AM-1) PD - A243

Resolution ratifying the action of the President of the Commission in declaring an emergency because of the failure of the electrical cable splice serving the North Field Area and directing the Director of Airports to effect the necessary repairs.

8. Close Out of Airport Contract No. 1564R: Rehabilitate Drainage Pump Station No. 1

Resolution to approve a time extension and assessment of liquidated damages for avoidable delays and close out this contract.

9. Closeout of Airport Contract No. 1656: Replacement of Pumps at Industrial Waste Pump Station 'C' and 'A'

Resolution to approve a time extension and assessment of liquidated damages for avoidable delays and close out this contract.

10. Bid Call - Contract No. 1686:
Repair Terminal Islands-Lower Level Road

Resolution approving the scope, budget, and schedule for Contract No. 1686 and authorizing the Director of Airports to call for bids when ready.
11. Award of Professional Services Contract to Develop a Pavement Management System for the Airport

Resolution awarding professional services contract to ARE, Inc. in the amount of \$120,000.
12. Award of Contract No. 1999:
Terminal Approach Roadways Pavement Widening and Repairs

Resolution awarding Contract No. 1999 to Ghilotti Bros., Inc. in the amount of \$94,990.00.
13. Airport Development Aid Program ADAP No. 9
Amendment No. 3 to Grant Agreement

Resolution accepting Amendment #3 to ADAP No. 9 Grant Agreement and authorizing the Director to execute said Amendment.
14. Resolution Ratifying Personnel Actions

Resolution in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.
15. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period April to June, 1 1988. Total claims: \$2,250.00
16. Rejection of All Bids - Contract No. 988:
Remodel Engineering Building and HVAC System
17. Rejection of All Bids - Contract No. 2044:
International and North Terminal Underground Tanks Replacement
18. Rejection of All Bids - Contract No. 1553:
Taxiway 'L' Extension to Runway 19L

Proposed resolution rejects all bids due to Airport funds being tied up in litigation.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

OCTOBER 4, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

DONALD R. STEPHENS

SHARON B. DUVALL

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 4, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 4, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of September 20, 1988.
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:
 - 1. Canadian Airlines International, Ltd. - Application/Recommendation for Variance

This item transmits to the Airports Commission a Variance Application from Canadian Airlines International, Ltd. seeking relief from having 25% of the Airline's operation conducted by Stage 3 aircraft as of January 1, 1989 as required by our Airport Noise Regulation. Item recommends that an independent hearing officer be designated to consider application.
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:
 - 2. Retirement Resolution: Cruz Galindo
 - 3. Professional Services Contract for Commemorative Brochure
 - 4. Design Review Approval: International Terminal Cafe and Dim Sum/Sushi Bar

5. Declaration of Emergency
Contract No. 2130:
Upper Level Road - South Terminal

Resolution ratifying the action of the President of the Commission in declaring an emergency because of concrete slab failures of the upper level road, and directing the Director to effect the necessary repairs.

6. Award of Professional Services Contract to Sear-Brown Group For Waterproofing North Terminal Roof

Scope of contract includes investigation of existing conditions, design of new waterproofing membrane , repair of skylights and parapets, inspection services during construction, and laboratory testing of waterproofing membrane. Total contract cost: \$82,600.

7. Contract No. 1464:
Boarding Area 'B' Apron Extension

Resolution approving the deletion of Mendocino Construction Services, Inc., as subcontractor to Ghilotti Bros., Inc. on Contract No. 1464, Boarding Area 'B', Apron Extension.

G. PUBLIC HEARING:

8. Proposed Increase in Ground Transportation Fee

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

October 13, 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

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called

The regular meeting of the Airports
Commission scheduled to be held on Tuesday,
October 18 is hereby cancelled.

Jean Caramatti
for Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

NOVEMBER 1, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

DR. Z. L. GOOSBY
DONALD R. STEPHENS
SHARON B. DUVALL
PATRICK A. MURPHY

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

November 1, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. SPECIAL ITEM
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 1, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. SPECIAL ITEM:

1. Election of Officers

D. DIRECTOR'S REPORTS:

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Variance Applications - Braniff, Evergreen, and Flying Tiger Airlines

This item transmits to the Airports Commission applications from Braniff, Evergreen, and Flying Tiger Airlines for a variance from the provisions of the Airport's Noise Abatement Regulation, Resolution No. 88-0016, January 22, 1988. The item recommends that an independent hearing officer be appointed to consider the applications.

3. Selection of Financial Advisor

Resolution authorizing the selection of Lazard Freres/Grisby Brandford as financial advisor for a five-year period.

4. Selection of Bond Counsel

Resolution authorizing the selection of Orrick, Herrington & Sutcliffe and Pamela J. Jue, a joint venture, as bond counsel for a five-year period.

5. Rejection of All Bids and Authorization to Re-bid Contract No. 1017: Expansion of Electrical Distribution System -- Phase II

This work is the second phase of a project to expand the 12 kilovolt electrical distribution system throughout the Airport to replace the deteriorated 4 kilovolt systems and to provide alternate electrical power sources where only a single source is available at present.

Low bidder failed to meet HRC requirements. Due to the large difference between the low bid and the other bids, staff is recommending that all bids be rejected and the contract re-bid.

6. Award of Professional Services Contract No. 1961: Evaluation and Expansion of Central Heating and Cooling Plant

Resolution approving the agreement for professional services for Contract No. 1961 with Takahashi Consulting Engineers, Inc., in the amount of \$243,000.00.

7. North Terminal Bookstore - Authorization to Proceed with Pre-Bid Conference

Resolution approving leasehold specifications and authorizing Director to hold a Pre-Bid Conference for the North Terminal Bookstore Concession Agreement.

8. Acceptance of Gift of \$10,000 from Woolley Foundation

Resolution accepting \$10,000 gift from Robert E. Woolley Foundation for Airport Exhibition and Cultural Education Program.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Retirement Resolution - Roy Manuel

10. Bid Call - Contract No. 2085: Lomita/Millbrae and Central Pump Stations Repairs

Resolution approving the scope, budget and schedule for Contract No. 2086 and authorizing the Director of Airports to call for bids when ready.

11. Bid Call - Contract No. 2090:
Re-Roof Bldg. 646 (Airborne Bldg.)

Resolution approving the scope, budget and schedule for Airport Contract No. 2090 and authorizing the Director of Airports to call for bids when ready.

12. Bid Call - Contract No. 2137:
International Terminal Terrazzo Flooring at Customs' Waiting Area

Resolution approving the scope, budget and schedule for Airport Contract No. 2137 and authorizing that Director of Airports to call for bids when ready.

13. Bid Call - Contract No. 2121:
Emergency Pavement Repairs (1989)

Resolution approving the scope, budget and schedule for Airport Contract No. 2121 and authorizing the Director of Airports to call for bids when ready.

14. Award of Contract No. 1943:
Cable 12AM-1 Splice Replacement

Resolution awarding Airport Contract No. 1943 to Kingston Constructors, Inc., in the amount of \$155,900.00.

15. Declaration of Emergency
Airport Contract No. 2139:
Cable Failure, Feeder 12BQ-1

Resolution ratifying the action of the President of the Commission in declaring the emergency because of an electrical cable serving the American Airlines Cargo Building No. 5 has failed, and directing the Director of Airports to effect the necessary repairs.

16. Rent Credit - Host International

Resolution authorizing \$12,890.00 rent credit to Host International for installation of Soffit in the North Terminal.

17. Resolution Ratifying Personnel Actions

Resolution in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
ART AGNOS, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

MORRIS BERNSTEIN
PRESIDENT
DR. Z. L. GOOSBY
VICE-PRESIDENT
DONALD R. STEPHENS
SHARON B. DUVALL
PATRICK A. MURPHY

November 9, 1988

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AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports
Commission scheduled to be held on Tuesday,
November 15, 1988 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary



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CALENDAR

DECEMBER 20, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 20, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 20, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution number 88-0217, modification no. 6 to the agreement with Morrison and Foerster, and, 88-0218 a settlement of litigated claim, at the closed session of December 6, 1988.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Amendments to the Airports Commission's Rules and Regulations

Amendments to the Airport's Commission's Rules and Regulations are being presented for adoption. A public hearing on the amendments was held at the Commission's December 6, 1988 meeting.

2. Application for Variances from Noise Abatement Regulation

Resolutions granting or denying applications of certain airlines for variances from the Airport Commission's Noise Abatement Regulation.

3. Approval of Additional Service Payment to the City

Resolution approving an additional service payment to the City of \$830,998 for Fiscal Year 1987-88.

4. Award of Contract 1416D-R:
Sun Screens for Boarding Area 'C' to Super Sky Products, Inc.

This contract will provide a sunscreen system on the Boarding Area 'C' skylight to reduce glare affecting the view from the FAA control tower.

Lowest responsible bidder is Super Sky Products, Inc. for \$160,300.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution: Nathaniel Bishop

6. Retirement Resolution: Samuel Hawkins

7. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

8. Award of Contract No. 1944(R):
West Underpass - Rehabilitation of Drainage Pump Station

Resolution awarding Contract No. 1944(R) to E. Mitchell, Inc., in the amount of \$83,964.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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DECEMBER 6, 1988

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

DONALD R. STEPHENS

SHARON B. DUVALL

PATRICK A. MURPHY

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 6, 1988

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 6, 1988

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: The regular meetings of October 4, 1988 and November 1, 1988.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution numbers 88-0201, 88-0202 and 88-0203 regarding settlements of litigated claims at the closed session of November 1, 1988.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Proposed Increase in Ground Transportation Fee

Resolution authorizing an increase in the ground transportation fee to \$1.00 per trip for commercial and courtesy vehicles.

2. Authorization to Receive Bids:
Duty Free/In-Bond Concession Agreement

Resolution approving leasehold specifications and authorizing Director to accept bids for the Duty Free/In-Bond concession agreement.

3. Authorization to Receive Bids:
California Products Shop

4. Award of South Terminal Cigarette Vending Lease

Resolution approving award of lease for South Terminal Cigarette Vending Lease to C.V. Ventures, Inc.

5. Authorization for Pre-bid Conference:
Lease of Gate 64 Newsstand

Resolution approving leasehold specifications and authorizing Director to hold a pre-bid conference for the lease of a newsstand at Gate 64, Boarding Area E in the North Terminal.

6. Award of Contract No. 1017R:
Expansion of Electrical Distribution System
to Abbett-Yick, A Joint Venture

This work is the second phase of a project to expand the 12 kilovolt electrical distribution system throughout the Airport to replace the deteriorated 4 kilovolt systems and to provide alternate electrical power sources where only a single source is available at present.

Lowest responsible bidder is Abbett-Yick, A Joint Venture in the amount of \$3,975,740, including all alternates.

7. Supplemental Appropriation Request

8. Declaration of Emergency
Contract No. 2158:
Emergency Aviation Fuel Pipe Repair and Decontamination Work

Resolution ratifying the action of the President of the Commission in declaring the emergency because of an aviation fuel pipe rupture near Plot 3 and directing the Director of Airports to effect the necessary repairs.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Award of Contract No. 2065:
Airport Beacon

Resolution awarding Contract 2065 to Abbett Electric Corporation, in the amount of \$64,265.

10. Award of Contract No. 2121:
Emergency Pavement Repairs - 1989

11. Supplemental Emergency Appropriation, Contract No. 2130
Upper Level Road, South Terminal
Concrete Slab Repair

Resolution ratifying the action of the President of the Commission in authorizing a supplemental encumbrance of \$133,500 towards the emergency repair of the upper level roadway adjacent to the South Terminal Building.

12. Resolution Modifying Lease and Use Agreement - Alaska Airlines,
Inc. - Modification No. 3

H. PUBLIC HEARING:

13. Proposed Amendments to the Airports Commission's Rules and
Regulations

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

